

Minutes

Jeffery Bond, of 146 Washington St., stated that we are focused on economics when big businesses look to come to Canal, instead of looking at building the community. We need to look at long term instead of these short term businesses like Meijers and Wal-mart.

FIRST Reading

Ö-11-08A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009

O-11-08B AN ORDINANCE TO AWARD THE CONTRACT FOR THE CANAL WINCHESTER INTERURBAN STATION PHASE 1 PROJECT TO QUALITY MASONRY COMPANY INC. IN AN AMOUNT OF \$97,050.00 AND DECLARING AN EMERGENCY.

Motion carried.

Motion carried.

Mrs. Mershon read the ordinance. First reading only. Ms. Osborn stated she is asking that four accounts... County health- \$1773.28, Income Tax collection- \$27,000, County auditor and treasurers fees - \$1676.90 and Support of prisoners.

Mr. Jarvis read the ordinance. Second reading only.

O-10-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE CANALWINCHESTER BIKEPATH PROJECT NUMBER PID 24805

Mayor's Report:

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS

Mayor Ebert noted that Mr. Strayer, Mike Ippoliti from the Historical Society, Kim Rankin from the Chamber of Commerce and himself met regarding a company that does train excursions and is looking to move it's company to Canal Winchester via the Hocking Valley Railway. This is a great opportunity to bring tourism to the Village. It would begin next spring in 2009 with little or no cost to the Village of Canal Winchester. Discussion ensued.

Public Works Director:

Leaf pick-up has increased. Two trucks are running daily.

Sludge press project will start construction at the end of this week or beginning of next week.

A test run of the new vehicle meter reading unit was completed and 2400 meters of the total 2800 meters were read in a little over 2 hours, as opposed to the 40 hours + that is used to take.

Development Director:

Mr. Strayer stated that the Marathon station will come down on Monday. Ceremony will take place at 9am.

Informational meeting for a new Rotary Club Group will be at 7:30am Wednesday morning in the Pine room at Shades. All are welcome.

Community Affairs Director:

Times and dates are being set up for photographs to be taken of the Council members as a group. The dates being considered are Nov. 24th at 5:30pm, Dec 1st at 5:45pm or Dec 15th at 5:45pm. Please check calendars and we will try to set a date. Respond to Mayor Ebert or Ms. Hoover via email.

Village Solicitor:

Mr. Hollins stated that there was a need for an Executive session this evening.

Sgt. Kern read the report.

Ms. Osborn passed out a needs assessment from the architects that are working on the new building for the Village. Council members were asked to fill it out and return it to Ms. Osborn by Nov 10th. The firm will then put together a final needs assessment for the Council's consideration.

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| Old Town Committee | Monday, November 10, 2008 at 5:45 PM |
| Finance Committee | Monday, December 1, 2008 at 5:45 PM |
| JEDD was discussed and will go to the COW meeting on Mon., November 24 th at 6:30pm | |
| Dove Parkway/Rutherford Rd extensions were also discussed. | |
| Sample job descriptions will be collected to look into a potential new job, Parks Director. | |
| Mr. Hollins noted that a joint Public hearing is being set up for Tuesday, December 16 th in Pickerington. It would have to be public noticed prior to the COW meeting. | |
| Service Committee | Monday, November 17, 2008 at 5:45 PM |
| Safety Committee | Monday, November 10, 2008 at 5:00 PM |

Mr. Paini reminded everyone to vote.

Dr. Bender noted that the Metro Park is trying to buy 1000 acres between Canal Winchester and Groveport and is excited about the prospect.

Dr. Bender stated that a safety plan for walkers is being set up and the needs of the children across 33 need to be addressed. The attendance of children is being jeopardized by the 2 mile radius. Mr. Peoples stated that a public meeting is in the works for this issue. Further discussion ensued.

Mrs. Turner asked if there was any more information about condos vs. apartments. Mr. Jarvis noted that the next step is to look at the zoning category of multi-family and break it into owner-occupy and rentals and to have something to be able to apply to any plan that is annexed by the Village in the future.

Mr. Hollins recommended that it be placed on the COW agenda to hear the responses of Planning and Zoning.

Mr. Jarvis moved to adjourn to Executive session for the purpose of threatened litigation. Mrs. Turner seconded the motion.

VOTE:

AYES Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

NAYS

Motion carried. Time out 7:59pm ... Time in 8:14pm

Adjournment:

Mrs. Rush-Ekelberry moved to adjourn the meeting. Mr. Jarvis seconded the motion.
Time out: 8:15pm.

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.